

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO ACCEPT AND APPROPRIATE U. S. DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS ASSISTANCE TO FIREFIGHTERS GRANT FUNDS IN THE AMOUNT OF \$135,485 AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO DO ALL THINGS NECESSARY TO PROCURE SELF-CONTAINED BREATHING APPARATUS AND ASSOCIATED EQUIPMENT IN THE AMOUNT OF \$310,688

WHEREAS, the York County Department of Fire and Life Safety sought and has been awarded Federal grant funding in the amount of \$135,485 for the replacement of its self-contained breathing apparatus and associated equipment; and

WHEREAS, funds previously appropriated are available to provide the necessary grant match and to further support the initiative; and

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the procurement of replacement self-contained breathing apparatus and associated equipment in the amount of \$310,688 is necessary and desirable, it involves the expenditure of \$30,000 or more, and that all applicable laws, ordinances and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of _____, 2005, that grant funds in the amount of \$135,485

from the U. S. Department of Homeland Security, Office for Domestic Preparedness, Assistance to Firefighters Grant Program be accepted and appropriated.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to execute procurement arrangements for the self-contained breathing apparatus replacement project in the amount of \$310,688.